

DIGITAL RECORDING: 2:59 p.m. to 3:07 p.m.

√ INITIAL APPEARANCE

DETENTION HEARING

REMOVAL HEARING (R.40)

√ ARRAIGNMENT

ARRAIGNMENT on SUPERSEDING INDICTMENT

PRELIMINARY EXAMINATION

PRESIDING MAG. JUDGE CHARLES S. COODY **DEPUTY CLERK: WANDA STINSON**

CASE NO. 2:06CR23-WHA-SRW DEPT. NAME: LAURA LEE PHILLIPS

USA: CHRISTOPHER SYNDER **ATTY:** DANIEL HAMM

Type Counsel: () Retained; (☒) Panel CJA; () Waived; (☒) CDO;

USPTSO/USPO: RON THWEATT

Defendant does √ does NOT need an interpreter; NAME

☒ Kars. Date of Arrest 2/17/06 or ☐ karsr40

☒ **Pro/Sup Rel Violator**

✓ Finaff. Financial Affidavit executed ✓ to be obtained by PTS; ✓ **ORAL** Motion for Appt. Of Counsel.

✓ koappted **ORAL ORDER** appointing Community Defender Organization - **Notice to be filed.**

☐ 20appt. Panel Attorney Appointed; ☒ to be appointed - prepare voucher

☐ Deft. Advises he will retain counsel. Has retained _____

Government's **ORAL** (kgoralm.) Motion for Detention Hrg. ☐ To be followed by written motion;

Government's **WRITTEN** Motion for Detention Hrg. filed.

☐ **DETENTION HRG** ☐ held; ☐ set for _____; ☐ Prelim. Hrg ☐ Set for _____

☐ kotempdtn. **ORDER OF TEMPORARY DETENTION PENDING HEARING** entered

☐ kodtn. **ORDER OF DETENTION PENDING TRIAL** entered

✓ koondrls. Release order entered. ✓ Deft. advised of conditions of release.

☒ kbnd. ☒ **BOND EXECUTED** (M/D AL charges) \$ 25,000 Deft released (kloc LR)

☐ **BOND EXECUTED** (R.40 charges) - debt to report to originating district as ordered

☐ Loc.(LC) Bond **NOT** executed. Deft to remain in Marshal's custody

 ko. Deft. **ORDERED REMOVED** to originating district

☐ kwvprl. Waiver of ☐ Preliminary hearing; ☐ Kwvr40hrg. (Waiver of R.40 Hearing)

 Court finds **PROBABLE CAUSE**. Defendant bound over to the Grand Jury.

✓ Karr. **ARRAIGNMENT SET FOR:** _____ **✓ HELD.** Plea of **NOT GUILTY** entered.

☒ Trial Term 6/26/06; ☐ PRETRIAL CONFERENCE DATE: _____

√ DISCOVERY DISCLOSURES DATE: 2/17/06

☐ Krmknn. **NOTICE** to retained Criminal Defense Attorney handed to Counsel

☐ krmvhrq. Identity/Removal Hearing set for _____

☒ Kwvspt **Waiver of Speedy Trial Act Rights Executed.**